

**AGENDA**  
**STATE STUDENT ASSISTANCE COMMISSION OF INDIANA**  
**REGULAR COMMISSION MEETING - 1:00 P.M.**  
**WEDNESDAY, SEPTEMBER 14, 2005**

**WABASH COLLEGE**  
**301 WEST WABASH AVENUE**  
**CRAWFORDSVILLE, INDIANA**  
<http://www.wabash.edu/>

10:30 A.M.      **TOUR OF THE CAMPUS**  
                    (Meet at Trippet Hall)

11:30 a.m.      **LUNCHEON BRIEFING** for Commission Members and Staff  
                    Trippet Hall, Dining Room

1:00 p.m.      **COMMISSION MEETING**  
                    Trippet Hall

**ORDER OF BUSINESS**

- 1) **Call to Order**
- 2) **Roll Call** of Commission Members and Determination of a Quorum
- 3) **Minutes** of Commission Meeting May 11, 2005
- 4) **Introduction:**
  - a) Welcome New Commission Member: Andre Gammage
- 5) **Action Items:**
  - a) Nomination/Election of Officers
  - b) Approval of Annual Report (will be distributed at the meeting)
  - c) Commission Meeting Calendar
- 6) **Information Items:**
  - a) Executive Director's Report
    - i) Overview of recent activities
      - (1) Recent SBA audit
      - (2) New IT positions
      - (3) 7% reserve fund for FY06
    - ii) College Board information (handout only)
      - (1) SAT Overview
      - (2) Trends in Pricing and Financial Aid
  - b) Grant Division Update
    - i) Review of awards for 2005-06
      - (1) Final award maxima (the caps)
      - (2) Student populations compared to previous years
    - ii) 2006-07 FAFSA processing news
    - iii) Counselor Workshop update
    - iv) Staffing changes
    - v) Changes in how agency will collect tuition and fee reports from schools
    - vi) Dialog on CVO/CDV procedures and requirements
    - vii) School name and address changes

- c) Twenty-first Century Scholars Update
  - i) New Gear Up Coordinator
  - ii) Gear Up Grant Award for FY06 to FY11
  - iii) Site consolidation
    - (1) Budget and staffing issues
    - (2) Changes in Northwest Indiana
  - iv) SEAS Development /Status of system
    - (1) Scanning Affirmation forms
- d) Special Programs Report
  - i) Nursing Scholarship
  - ii) All other Special Programs
- 7) **Old Business**
- 8) **New Business**
- 9) **Adjournment**